

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

And Via WebEx

Friday, October 30, 2020 1:00 pm | 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://statema.webex.com/statema/onstage/g.php?MTID=e635646775cee7ddcebaed16d68a78ea8>

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 171 466 2839

Friday, October 30, 2020

PRELIMINARY AGENDA AS OF 10/23/20 2:00pm

Estimated Time	Item #	Item	Exhibit	Presented by
1:00 p.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM		
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the <>, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session via WebEx</i> - NONE	None	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements – NONE	None	
	V.	SARP A. SARP Activity Report – NONE	None	
	VI.	PROBATION A. Probation Staff Action Report - NONE B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	None None None	

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	VII.	PRACTICE A. Practice Coordinator Staff Report - NONE	None	
	VIII.	EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes - NONE C. 244 CMR 6.06(2) Site Survey Waiver Requests - NONE	None None None	
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors - NONE B. Topics for Next Agenda - NONE	None None	

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<>		LUNCH BREAK	
	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> 1. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the July 8, 2020 meeting. 2. Specifically, the Board will discuss and evaluation the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with terms of monitored license practice or participation in the Board's Substance Abuse Rehabilitation Program. 	CLOSED SESSION
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION - NONE	None
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.